POCASSET HILL CEMETERY COMMISSION MINUTES FROM OCTOBER 20, 2010

- **A. Roll Call:** Anne Turcotte, John Christo, Shirley Moller, Bob Vieira and Ron Helger. Absent Peter Sullivan.
- **B.** 1. A motion to accept the minutes was made by Bob and 2nd by Shirley. For- Anne T., John C., Shirley M., Bob V. Against- 0

C. Reports:

1. Chairman's Report:

a. Anne discussed the trees around monuments and their growing into neighboring lots. Anne also said she has spoken to some of the lot owners regarding removing or trimming the shrubs or trees

2. Treasurer □s Report:

- a. A motion was made by John and 2nd by Bob Not to accept the Treasurer □s Report and to schedule a meeting with the person who creates the report. For Anne T., John C., Shirley M., Bob V. Against-0
- **b.** Bills: Helger \square s Landscape for mow and trim on 9/13,20,27/2010 and 10/4,11/2010, mow field on 9/20/2010 and 10/4/2010. Trim shrubs or trees and cleanup. \$4125.00
 - c. A motion was made by Shirley and 2nd by John to pay the bills. For Anne T., John C., Shirley M., Bob V. Against- 0

3. Superintendent □s Report:

- a. 7 burials and 5 cremations
- **b.** Work done- Cleanup.

D. Old Business:

- **1.** *Review bylaws*-On hold until next meeting.
- 2. Cemetery expansion- We are still looking for available land, on going.
- 3. Tree removal- Discussed earlier.

E. New Business:

- **1.** *New water line-* The water department is waiting for a permit from the state to allow them to repair the broken curb stop in the sidewalk.
 - **a.** Ron suggested replacing the plastic pipe under the road with copper pipe order to repair the road in section 8000.
 - **b.** A motion was made by Shirley and 2nd by Anne to have Ron make the repair. **For** Anne T., John C., Shirley M., Bob V. **Against-0**
 - 2. Anne made a motion 2nd by John to purchase 10 new vaults for the cremation section. For Anne T., John C., Shirley M., Bob V. Against- 0
- **3.** A motion to adjourn at 7:45 was made by John and 2nd by Anne.

For: Anne T., John C., Peter S. Against 0

Respectively submitted by, Robert Vieira, Secretary